

**PLEASE NOTE DATE CHANGE.**

**AGENDA  
WEDNESDAY, SEPTEMBER 22, 2004  
WAUKESHA COUNTY  
LONG TERM CARE PLANNING COMMITTEE  
3:15 P.M. TO 4:45 P.M.**

Location:     Human Services Center  
                  Brookfield Room  
                  500 Riverview Avenue  
                  Waukesha, Wisconsin

Please contact Mark Komppa (548-7252) if you will not be able to attend.

1. Announcements, Comments and Questions from Members
2. Public Comment
3. Review and Approval of Minutes of June 16, 2004
4. Introduction of new Committee Member – Geri Heppe
5. Waiting List Update (Mark Komppa)
6. Special Guest Presenters: Janice Smith, State of Wisconsin, Community Options Program  
Section Chief  
Christy Pomerene, State of Wisconsin, Developmental  
Disabilities Fiscal Supervisor

Discussion Items:

- a) Use of COP as Match for CIP 1 Waivers
  - b) Maintaining flexibility in County Management of COP funds
  - c) Barriers to serving various target populations equitably
  - d) Expansion of Resource Centers as single point of entry for long term care services
7. Request for Future Educational Topics
  8. Other Business
  9. Adjourn – Next Meeting (December 15, 2004)

**Please Note: In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.**